Voting Members:

Heidi Tsuneyoshi, Chair; Ikaika Anderson, Vice-Chair; Brandon J.C. Elefante, Joey Manahan, Ron Menor

Committee Meeting Held April 23, 2019

Honorable Ann H. Kobayashi Chair, City Council City and County of Honolulu

Madam Chair:

Your Committee on Parks, Community Services and Intergovernmental Affairs, to which was referred the review and evaluation of the Commission on Culture and the Arts (Commission) pursuant to Ordinance 17-44 (codified as Revised Ordinances of Honolulu 1990 (ROH) Chapter 3, Article 15), reports as follows:

The purpose of the review and evaluation is to determine whether the ordinance establishing the Commission should be retained, amended, or repealed. Ordinance 17-44 implements Charter Section 13-103.2, which mandates the periodic review and evaluation of certain City boards and commissions as provided by ordinance.

The Commission was established by ROH Chapter 3, Article 2, and has the following powers, duties, and functions:

(a) The commission shall decide on and purchase the specific works of art to be acquired under Section 3-2.7. In doing so, the commission shall be responsible for the evaluation, selection, commissioning of artists, reviewing of design, reviewing implementation and works in progress, purchasing of works of art not specifically commissioned by the commission, and placement of art in city buildings and facilities. In performing this function, the commission shall consult with the affected agencies and departments. In addition, the commission shall determine the acceptability of works of art offered as gifts to the city. If monetary gifts are made to the city for the acquisition of

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works of art pursuant to Revised Charter Section 13-113, the commission shall be responsible for the acquisition of such works of art.

- (b) In the area of community aesthetics the commission shall review the architectural, landscape and interior design of all planned and existing city buildings, grounds and facilities and make recommendations to the executive and legislative branches of the city with respect to the establishment of aesthetic standards.
- (c) In the development of the city's program for the preservation, advancement and dissemination of culture and the arts to its citizens, the commission shall make recommendations and submit proposals to the various branches, departments, agencies and offices of the city with respect to the formulation of new arts and culture programs and the expansion of existing programs.

The Commission consists of 11 members who are appointed by the mayor and approved by the city council.

By Mayor's Message 6 (MM-6), dated January 29, 2019, the Commission submitted to the Council a report on its accomplishments and activities, as required by Ordinance 17-44 (ROH Section 3-15.4).

At your Committee's meeting on March 25, 2019, the Chair of the Commission testified in favor of the ROH amendments requested in MM-6, and further described below.

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A representative of the Mayor's Office on Culture and the Arts requested two amendments be made to ROH Chapter 3, Article 2:

1. Amend Section 3.2.6 ("Administrative services") to reflect the changes identified below:

Sec. 3 2.6 Administrative services.

- (b) In addition to the coordinator, the following officials, or their designated representatives, shall attend and participate ex officio in all meetings of the commission:
 - (1) The director of the department of community services [and social resources];
 - (2) The director of the department of parks and recreation;
 - (3) The <u>director and chief engineer of the department of facility maintenance</u> [building superintendent];
 - (4) The [auditoriums] director of the department of enterprise services; [and]

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- (5) The Royal Hawaiian bandmaster: and
- (6) The director of the department of design and construction.

The ex officio representatives shall have no vote in proposed actions of the commission.

Ordinance material to be repealed is bracketed and stricken, and new ordinance material is underscored.

2. Amend Section 3.2.2 ("Creation") to reflect the changes identified below:

Sec. 3-2.2 Creation.

- (a) There shall be a commission on culture and the arts consisting of 11 members, excluding ex officio members, who shall be appointed by the mayor with the approval of the council. There shall be one member for each of the below listed categories, except for the category drawing, painting, printmaking and sculpture which shall have two members:
 - (1) Design: graphic, industrial, visual;
 - (2) Urban design: architecture, landscape architecture and interior design;
 - (3) Drawing, painting, printmaking and sculpture;

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- (4) <u>Culture</u> [Crafts]: ceramics, weaving, woodworking, etc.;
- (5) Music: contemporary and classical;
- (6)Theater arts: drama;
- (7) Dance:
- (8) Multi media: cinematography, photography, television;
- (9)Literature: prose, poetry;
- (10)At large

Ordinance material to be repealed is bracketed and stricken, and new ordinance material is underscored.

No public testimony was received on the Commission on Culture and the Arts.

Your Committee, after due consideration, makes the following findings:

The Commission on Culture and Arts continues to provide a much needed service in assisting the City in attaining national preeminence in culture and arts as well as preserving the artistic and cultural heritages of its people. It continues to promote a community environment to provide equal and abundant opportunity for exposure to culture and art in all its forms. Finally, it continues to encourage

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and provide equal opportunity for the development of cultural and artistic talents of the people of Honolulu.

Based on the foregoing, your Committee makes the following recommendations:

- Make the amendments to Sections 3.2.6 and 3.2.2 as requested in MM-6;
- Make amendments as requested by the Executive Director of the Mayor's Office of Culture and Arts at the 4/23/2019 Committee on Parks, Community Services & Intergovernmental Affairs meeting.

A draft bill implementing your Committee's recommendations is attached hereto.

Your Committee on Parks, Community Services and Intergovernmental Affairs recommends that this Committee Report be scheduled for a public hearing and be adopted by the Council as the Council's determination on the review and evaluation of the Commission on Culture and the Arts. (Ayes: Tsuneyoshi, Anderson, Menor -3; Noes: None; Excused: Elefante, Manahan -2.)

Respectfully submitted,

Tsuncychi

Committee Chair

CITY COUNCIL



ORDINANCE	
	- X
BILL	_

A BILL FOR AN ORDINANCE

RELATING TO THE COMMISSION ON CULTURE AND THE ARTS.

BE IT ORDAINED by the People of the City and County of Honolulu:

SECTION 1. Purpose. The purpose of this ordinance is to make amendments to ROH Chapter 3, Article 2, relating to the Commission on Culture and the Arts.

SECTION 2. Section 3-2.2, Revised Ordinances of Honolulu 1990, as amended ("Creation"), is amended by amending subsection (a) to read as follows:

- "(a) There shall be a commission on culture and the arts consisting of 11 members, excluding [ex-officio] ex officio members, who shall be appointed by the mayor with the approval of the council. There shall be one member for each of the below-listed categories, except for the category drawing, painting, printmaking, and sculpture, which shall have two members:
 - (1) Design: graphic, industrial, visual;
 - (2) Urban design: architecture, landscape architecture, and interior design;
 - (3) Drawing, painting, printmaking, and sculpture;
 - (4) [Crafts: coramics, weaving, woodworking, etc.;] Culture;
 - (5) Music: contemporary and classical;
 - (6) Theater arts: drama;
 - (7) Dance;
 - (8) Multi-media: cinematography, photography, television;
 - (9) Literature: prose, poetry;
 - (10) At large."



ORDINANCE_	
	<u> </u>
BILL	_

A BILL FOR AN ORDINANCE

SECTION 3. Section 3-2.6, Revised Ordinances of Honolulu 1990, as amended ("Administrative services"), is amended by amending subsection (b) to read as follows:

- "(b) In addition to the coordinator, the following officials, or their designated representatives, shall attend and participate ex officio in all meetings of the commission:
 - (1) The director of [the department of] community [and social resources;] services;
 - (2) The director of [the-department of] parks and recreation;
 - (3) The [building superintendent;] chief engineer of the department of facility maintenance;
 - (4) The [auditoriums] director [; and of the department] of enterprise services;
 - (5) The Royal Hawaiian bandmaster[-]; and
 - (6) The director of design and construction.

The ex officio representatives shall have no vote in proposed actions of the commission."

SECTION 4. Ordinance material to be deleted is bracketed and stricken. New material is underscored. When revising, compiling, or printing this ordinance for inclusion in the Revised Ordinances of Honolulu, the Revisor of Ordinances need not include the brackets, the bracketed and stricken material, or the underscoring.



ORDINANCE	
BILL	

A BILL FOR AN ORDINANCE

SECTION 5. This ordinance takes effect upon its approval.

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	INTRODUCED BY:
2	
DATE OF INTRODUCTION:	
Honolulu, Hawaii	Councilmembers
APPROVED AS TO FORM AND LEGAL	JTY:
Deputy Corporation Counsel	
APPROVED thisday of	, 20
KIRK CALDWELL, Mayor	· · · · · · · · · · · · · · · · · · ·
City and County of Honolulu	

AFFIDAVIT OF PUBLICATION

IN THE MATTER OF CITY COUNCIL PUBLIC HEARING

STATE OF HAWAII	}		
City and County of Honolulu	} SS. }		 Bill 13, CD1 - Relating to colle City to charge for City-provided n
011, 1111 00111, 01 110101111	J		 Bill 20, CD1 - Relating to the at the City and County of Honolulu
Doc. Date: Al	PR 2 9 2019	# Pages:1	Electrical Code (2018) (SEC), su 3. <u>Bill 21</u> - Establishing a City
Notary Name: COLLEEN E	. SORANAKA	First-Judicial Circuit	program to address domestic vio
Doc. Description:	Affidavit of	EN E. SOR	 Resolution 19-56 – Initiating a and County of Honolulu 1973 Pedestrian Safety Commission.
Publication	3	NOTARY PUBLIC	<u>CR-123</u> - Recommendations of Advisory Board pursuant to Ordin
Notary Signature	APR 2 9 2	2019 No. 90-263	6. <u>CR-124</u> - Recommendations Committee on Children and Yout
Totaly orginates		TE OF HAWAIL.	 <u>CR-125</u> · Recommendations on on Culture and the Arts pursuant
Gwyn Pang being duly sworn, dep execute this affidavit of Oahu Publ Star-Advertiser, MidWeek, The Ga Tribune-Herald, that said newspap	lications, Inc. publisher of arden Island, West Hawaii ers are newspapers of gen	The Honolulu Today, and Hawaii eral circulation in the State	Persons wishing to speak are reque Council Speaker Registration form testimony-form.html, or by sending a your name, phone number and subject Testimony is limited to three minut speaker only.
of Hawaii, and that the attached no Honolulu Star-Advertiser	otice is true notice as was provided in times on:	published in the	Written testimonies may be faxed to http://www.honokulu.gov/ccl-testimo
			speak if you wish to provide oral testi
04/27/2019 MidWeek	0 times on:		On-line and fax registration forms mu- list of registered speakers. Persons a.m. will be given an opportunit
The Garden Island	0 times on:		following the registered speaker additional speakers are called upon
Hawaii Tribune-Herald	0 times on:		Copies of the Bills, Resolutions and City Clerk's Office, Room http://www4.honolulu.gov/docushan
West Hawaii Today	times on:		Accommodations are available upon 768-3814 or send an email to <u>lyar</u> prior to the meeting.
Other Publications:		0 times on:	(SA1193917 4/27/19)
And that affiant is not a party to or	in any way interested in the	he above entitled matter.	
Gwyn Pang Gus	yn Jang	- INTERNET	ORANII.
Subscribed to and sworn before me	this day of	AD 20 20 NOTAR PUBLIC	
Colleer E. Soranaka, Notary Public My commission expires: Jan 06 20	of the First Judicial Circ	uit, State of Hawaii	53
Ad# 0001193917		TE OF H	SP.NO.

Original Affidavit of Publication Filed With 8/11 / 3

CITY COUNCIL PUBLIC HEARING

DATE: WEDNESDAY, MAY 8, 2019
PLACE: CITY COUNCIL CHAMBER
TIME: 10 A.M.

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- <u>Bill 13, CD1</u> Relating to collection and disposal of refuse. (Authorizing the City to charge for City-provided refuse collection and disposal services.)
- <u>Bill 20, CD1</u> Relating to the adoption of the State Electrical Code. [Updating
 the City and County of Honolulu Electrical Code through the adoption the State
 Electrical Code (2018) (SEC), subject to the local amendments herein.]
- <u>Bill 21</u> Establishing a City Domestic Violence Program. (Establishing a program to address domestic violence cases.)
- Resolution 19-56 Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) relating to the creation of a Pedestrian Safety Commission.
- CR-123 Recommendations on the review and evaluation of the Child Care Advisory Board pursuant to Ordinance 17-44.
- <u>CR-124</u> Recommendations on the review and evaluation of the Oahu
 Committee on Children and Youth pursuant to Ordinance 17-44.
- CR-125 Recommendations on the review and evaluation of the Commission on Culture and the Arts pursuant to Ordinance 17-44.

Persons wishing to speak are requested to register by 10 a.m. using the On-Line Council Speaker Registration form available at http://www.honolulu.gov/cci-testimony-form.html, or by sending a fax indicating your desire to speak, along with your name, phone number and subject matter to 768-3826 or by calling 768-3814. Testimony is limited to three minutes and shall be presented by the registered speaker only.

Written testimonies may be faxed to 768-3826 or transmitted via the internet at http://www.honokulu.gov/cci-testimony-form.html. By submitting written testimony, you are not automatically registered to speak. You are requested to register to speak if you wish to provide oral testimony.

On-line and fax registration forms must be received by 10 a.m. to be included in the list of registered speakers. Persons who have not registered to testify by 10 a.m. will be given an opportunity to present oral testimony on an item following the registered speakers by raising their hand at the time edifficient receivers are called used.

Copies of the Bills, Resolutions and any amendments thereto are available at the City Clerk's Office, Room 203, Honolulu Hale or on-line at http://www4.honolulu.gov/docushare

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to lyamane1@honelulu.gov at least 3 working days prior to the meeting.

CITY COUNCIL CITY AND COUNTY OF HONOLULU ANN H. KOBAYASHI, INTERIM CHAIR

L.N.